

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
SOUTHERN DIVISION

NO. 7:15-CR-00108-H-1
NO. 7:15-CR-00108-H-2
NO. 7:15-CR-00108-H-3
NO. 7:15-CR-00108-H-4

UNITED STATES OF AMERICA)
)
) ORDER
)
 v.)
)
)
 RUSTICO YABUT IGNACIO,)
 CASSIUS FLORES SAMSON,)
 OCEANIC ILLSABE LIMITED, AND)
 OCEANFLEET SHIPPING LIMITED)

Upon agreement between the United States of America and Defendants Oceanic Illsabe Limited and Oceanfleet Shipping Limited, it is stipulated that between April 15, 2015, and July 16, 2015, the charterer of the vessel *M/V Ocean Hope*, Hyundai Merchant Marine, owned any diesel fuel loaded onto the vessel in Pohang, Korea.

In addition, it is stipulated that the following exhibits are true, material, and admissible:

GOV'T EXHIBIT	Bates Production Begin	Bates Production End	Exhibit Name
19	OH_IS_0003442	OH_IS_0003443	Engine Weekly Maintenance Report – Week of March 30, 2015
20	OH_IS_0003448	OH_IS_0003449	Engine Weekly Maintenance Report – Week of March 9, 2015
22	OH_IS_0005251	OH_IS_0005258	Management Agreement between Oceanic Illsabe Limited and Oceanfleet Shipping Limited

26	OH_IS_0015706	OH_IS_0015707	Employment Contract – Ignacio
27	OH_IS_0005966	OH_IS_0005967	Employment Contract – Samson
36	OH_IS_0003692	OH_IS_0003936	Noon Reports Jan 9, 2015 to May 31, 2015
37	OH_IS_0000005	OH_IS_0000076	Noon Reports June 1 to July 14, 2015 Item 201315
38	OH_NATIVE_0016_00 00494 Through OH_NATIVE_0016_00 00516, except OH_NATIVE_0016_00 00499-500		Noon Reports August 1 to August 18, 2015
44A	OH_NATIVE_0016_00 00060	OH_NATIVE_0016_0 000060	Jan. 12, 2015 E-mail from Vessel to Oceanfleet
44B	OH_NATIVE_0016_00 00061	OH_NATIVE_0016_0 000061	Jan. 12, 2015 ORB Extract
44C	OH_NATIVE_0016_00 00077	OH_NATIVE_0016_0 000077	Jan. 26, 2015 E-mail from Vessel to Oceanfleet
44D	OH_NATIVE_0016_00 00078	OH_NATIVE_0016_0 000080	Jan. 26, 2015 ORB Extract
44E	OH_NATIVE_0016_00 00081	OH_NATIVE_0016_0 000081	Feb. 2, 2015 E-mail from Vessel to Oceanfleet
44F	OH_NATIVE_0016_00 00082	OH_NATIVE_0016_0 000083	Feb. 2, 2015 ORB Extract
44G	OH_NATIVE_0016_00 00092	OH_NATIVE_0016_0 000092	Feb. 9, 2015 E-mail from Vessel to Oceanfleet
44H	OH_NATIVE_0016_00 00093	OH_NATIVE_0016_0 000093	Feb. 9, 2015 ORB Extract
44I	OH_NATIVE_0016_00 00098	OH_NATIVE_0016_0 000098	Feb. 16, 2015 E-mail from Vessel to Oceanfleet
44J	OH_NATIVE_0016_00 00099	OH_NATIVE_0016_0 000100	Feb. 16, 2015 ORB Extract
44K	OH_NATIVE_0016_00 00105	OH_NATIVE_0016_0 000105	Feb. 23, 2015 E-mail from Vessel to Oceanfleet
44L	OH_NATIVE_0016_00 00106	OH_NATIVE_0016_0 000108	Feb. 23, 2015 ORB Extract
44M	OH_NATIVE_0016_00 00112	OH_NATIVE_0016_0 000112	March 2, 2015 E-mail from Vessel to Oceanfleet
44N	OH_NATIVE_0016_00 00113	OH_NATIVE_0016_0 000114	March 2, 2015 ORB Extract
44O	OH_NATIVE_0016_00	OH_NATIVE_0016_0	March 9, 2015 E-mail from

	00123	000123	Vessel to Oceanfleet
44P	OH_NATIVE_0016_00 00124	OH_NATIVE_0016_0 000125	March 9, 2015 ORB Extract
44Q	OH_NATIVE_0016_00 00126	OH_NATIVE_0016_0 000126	March 30, 2015 E-mail from Vessel to Oceanfleet
44R	OH_NATIVE_0016_00 00127	OH_NATIVE_0016_0 000129	March 30, 2015 ORB Extract
44S	OH_NATIVE_0016_00 00138	OH_NATIVE_0016_0 000138	April 6, 2015 E-mail from Vessel to Oceanfleet
44T	OH_NATIVE_0016_00 00139	OH_NATIVE_0016_0 000140	April 6, 2015 ORB Extract
44U	OH_NATIVE_0016_00 00141	OH_NATIVE_0016_0 000141	April 13, 2015 E-mail from Vessel to Oceanfleet
44V	OH_NATIVE_0016_00 00142	OH_NATIVE_0016_0 000144	April 13, 2015 ORB Extract
44W	OH_NATIVE_0016_00 00145	OH_NATIVE_0016_0 000145	April 20, 2015 E-mail from Vessel to Oceanfleet
44X	OH_NATIVE_0016_00 00146	OH_NATIVE_0016_0 000147	April 20, 2015 ORB Extract
44Y	OH_NATIVE_0016_00 00148	OH_NATIVE_0016_0 000148	April 27, 2015 E-mail from Vessel to Oceanfleet
44Z	OH_NATIVE_0016_00 00149	OH_NATIVE_0016_0 000149	April 27, 2015 ORB Extract
44AA	OH_NATIVE_0016_00 00150	OH_NATIVE_0016_0 000150	May 1, 2015 E-mail from Vessel to Oceanfleet
44BB	OH_NATIVE_0016_00 00151	OH_NATIVE_0016_0 000151	May 1, 2015 ORB Extract
44CC	OH_NATIVE_0016_00 00160	OH_NATIVE_0016_0 000160	May 4, 2015 E-mail from Vessel to Oceanfleet
44DD	OH_NATIVE_0016_00 00161	OH_NATIVE_0016_0 000164	May 4, 2015 ORB Extract
44EE	OH_NATIVE_0016_00 00173	OH_NATIVE_0016_0 000173	May 20, 2015 E-mail from Vessel to Oceanfleet
44FF	OH_NATIVE_0016_00 00174	OH_NATIVE_0016_0 000176	May 20, 2015 ORB Extract
44GG	OH_NATIVE_0016_00 00197	OH_NATIVE_0016_0 000197	June 1, 2015 E-mail from Vessel to Oceanfleet
44HH	OH_NATIVE_0016_00 00198	OH_NATIVE_0016_0 000203	June 1, 2015 ORB Extract
44II	OH_NATIVE_0016_00 00275	OH_NATIVE_0016_0 000275	June 22, 2015 E-mail from Vessel to Oceanfleet
44JJ	OH_NATIVE_0016_00 00276	OH_NATIVE_0016_0 000278	June 22, 2015 ORB Extract
44KK	OH_NATIVE_0016_00 00279	OH_NATIVE_0016_0 000279	June 29, 2015 E-mail from Vessel to Oceanfleet

44LL	OH_NATIVE_0016_00 00280	OH_NATIVE_0016_0 000283	June 29, 2015 ORB Extract
44MM	OH_NATIVE_0016_00 00333	OH_NATIVE_0016_0 000333	July 7, 2015 E-mail from Vessel to Oceanfleet
44NN	OH_NATIVE_0016_00 00334	OH_NATIVE_0016_0 000336	July 7, 2015 ORB Extract
46	OH_NATIVE_0016_00 00001	OH_NATIVE_0016_0 000002	Jan. 12, 2015 E-mail from Oceanfleet to Vessel re: ORB Requirements
47	OH_NATIVE_0016_00 00010	OH_NATIVE_0016_0 000011	May 4 E-mail from Oceanfleet to Vessel re: Non- Compulsory Sludge Disposal
51	OH_NATIVE_0016_00 00035	OH_NATIVE_0016_0 000035	August 31, 2015 E-mail from Vessel re: Gibraltar Sludge Disposal
66	OH_NATIVE_0016_00 00073	OH_NATIVE_0016_0 000073	January 23, 2015 Ship's Waste Notification
69	OH_NATIVE_0016_00 00095	OH_NATIVE_0016_0 000097	February 15, 2015 Vessel Condition Report
70	OH_NATIVE_0016_00 00350	OH_NATIVE_0016_0 000350	July 15, 2015 E-mail from Oceanfleet to Vessel
71	OH_NATIVE_0016_00 00352	OH_NATIVE_0016_0 000352	Vessel Internal Audit
74	OH_NATIVE_0016_00 00365	OH_NATIVE_0016_0 000365	July 18, 2015 E-mail from Vessel to Oceanfleet – Statement of Receipt
75	OH_NATIVE_0016_00 00368	OH_NATIVE_0016_0 000368	July 18, 2015 Sludge Removal Receipt
109	OH_IS_0020558	OH_IS_0020593	Charter Agreement Between Oceanic Illsabe Ltd and Hyundai Marine Co. Ltd.

This 30th day of August, 2016.



Malcolm J. Howard
Senior United States District Judge